

846936

(Requestor's Name)

(Address)

(Address)

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AR
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 719720 7505911

AUTHORIZATION : *D. Wallace*

COST LIMIT : \$ 35.00

ORDER DATE : November 22, 2005

ORDER TIME : 12:09 PM

ORDER NO. : 719720-475

CUSTOMER NO: 7505911

CHANGE OF AGENT

NAME: APAC, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Doreen Wallace

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: APAC, INC.
2. The principal office address: 900 Ashwood Pky., 700, Atlanta, GA 30338
3. The mailing address (if different): APAC Service Center, P. O. Box 3960, Alpharetta, GA 30023
4. Date of incorporation/qualification: 09/10/1980 Document number: 846936

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

The Corporation Company
1203 Governors Square Blvd., Suite 101
Tallahassee, FL 32301-2960

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Maureen Cullen, Attorney in Fact
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By:  11/16/2005
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314